



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, November 21, 2016

7:30 PM

Council Chambers

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*The Mayor and Sachse City Council request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond or to conduct a phone conversation.*

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 21, 2016, at 7:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

#### **Invocation and Pledges of Allegiance to U.S. and Texas Flags.**

**A. Pledge of Allegiance to the Flag of the United States of America:** I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

**B. Pledge of Allegiance to the Texas State Flag:** Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

#### **1. CONSENT AGENDA.**

*All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests.*

[16-3607](#) Approve the minutes of the November 7, 2016 workshop meeting.

**Attachments:** [11.07.16 Minutes Workshop](#)

[16-3608](#) Approve the minutes of the November 7, 2016 regular meeting.

**Attachments:** [11.07.16 Minutes](#)

[16-3600](#) Accept the 4th Quarter Investment Report for September 30, 2016.

**Attachments:** [4th Quarter 2016 Investment Report](#)

#### **2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**

[16-3602](#) Administer Oath of Office to Board and Commission member(s).

#### **3. CITIZEN INPUT.**

*The public is invited at this time to address the Council. The Mayor will ask you to come to the microphone and state your name and address for the record. If your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments. Time limit is 3 minutes per speaker. The City Council is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement.*

**4. REGULAR AGENDA ITEMS.**

[16-3603](#) Consider appointment(s) of Council liaisons to the City's Boards and Commissions.

[16-3611](#) Receive and discuss update of the City's Strategic Plan.

**Attachments:** [Presentation](#)  
[Strategic Plan Update](#)

**5. EXECUTIVE SESSION.**

[16-3485](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: Economic Development to receive quarterly update from EDC Director.

[16-3606](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074(a)(1): Personnel regarding evaluation process for the City Manager and City Secretary.

Consider any action necessary as a result of Executive Session.

**6. ADJOURNMENT.**

*Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.*

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment.

As authorized by Section 551.072(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

Posted: November 18, 2016; 6:00 p.m.

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Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date.